GILPIN COUNTY PLANNING COMMISSION MEETING MINUTES

June 12, 2012

The Gilpin County Planning Commission convened at the Gilpin Old Courthouse, Meeting Room, 203 Eureka Street; Central City, Colorado

Call to Order: Chair Laura Jeney called the meeting to order at 7:02 p.m.

Quorum Call: Present: Chair Laura Jeney, Chair pro-tem Ron Saeger, Jim Wailes, Mark Cooney, Thomas Moore, Lance Jones, Roxy Goss 1st Alternate & Mike Keeler, 2nd Alternate – Absent: Andrea Wrobel (excused) Staff Present: County Planner Ray Rears.

Public in Attendance: 1

Agenda Review: Wailes moved to approve the agenda as prepared, second by Saeger.

Minutes: The Planning Commission reviewed the minutes for the April 10, 2012 meeting; Saeger moved to approve the minutes with the prior review month changed from April to May, seconded by Jones and the motion passed unanimously. No meeting was held in May.

PUBLIC HEARING: none

NEW BUSINESS:

SUR 12-01 – AT&T Wireless – Communications Tower – 470 Pine Drive – Preliminary Review

Rears presented the proposal for a 80 ft. high cell tower as it related to Master Plan and Zoning Code review. Scott Harry representing AT&T wireless presented their proposal to the Planning Commission. Discussion ensued regarding the project which included why this location was selected, the coverage this tower will provide, the visual impact this tower may cause, the benefit to public health with improved communication and the tower will be 30 ft. higher than the trees in the area. Issues raised that need to be further discussed included:

- 1. Generator Capacity
- 2. Overall height of the tower, including the fire district tower installed on the top of the proposed cellular tower
- 3. Notification of the Sherriff and 911 Board of this project
- 4. Microwave Dish location and direction details

The Planning Commission requested that this project move forward. Rears confirmed that draft conditions of approval would be presented during their next meeting, which will be a public hearing.

OLD BUSINESS:

PUBLIC COMMENT: none

STAFF UPDATES: Updated the commission a stage II fire ban in the County

COMMISSION COMMENTS:

| > | Saeger moved to adjourn, seconded by Jones. Meeting ended at 7:38 p.m. |
|----|--|
| Re | spectfully submitted, |
| | Laura Azevedo Jeney Chair |

ADJOURN: